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17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

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Morgan Hill Library  
660 West Main Avenue  
Morgan Hill, California

Chairperson:	Pamala Meador
Vice Chair:	Loren Burks Winzeler
Commission Member:	Susan Brazelton
Commission Member:	Amy Whelan
Commission Member:	Tim Hennesey
Commission Member:	Jorge Artiles
Commission Member:	Kerry Perryman

## **LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING**

**March 11, 2014**

**7:00 P.M.**

### **AGENDA**

#### **CALL TO ORDER**

#### **ROLL CALL ATTENDANCE**

**Present – Hennessy, Whelan, Meador, Winzeler**

#### **DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

#### **PLEDGE OF ALLEGIANCE**

#### **OPPORTUNITY FOR PUBLIC COMMENT**

#### **PUBLIC COMMENT**

Members of the public are entitled to address the Library, Culture, & Arts Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Library, Culture & Arts Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

**ADOPTION OF AGENDA – Motion Whelan – 4-0 Approved**

**LIBRARY REPORTS**

- |   |                            |
|---|----------------------------|
| <b>A. COUNTY LIBRARY REPORT</b><br>Legislation, Funding & Budgeting, JPA                  | <b>County Librarian</b>    |
| <b>B. MORGAN HILL LIBRARY REPORT</b><br>User Statistics-Staffing-Programs-Upcoming Events | <b>Community Librarian</b> |
| <b>C. FRIENDS OF THE LIBRARY REPORT</b>   | <b>President</b>           |

**WORKPLAN UPDATES**

- |                            |  |
|----------------------------|--|
| City Liaison               | <b>All Commissioners</b>                     |
| Permanent Public Art       | Meador, Hennessey                            |
| Art and Culture Events     | Brazelton, Meador, Whelan                    |
| Library Outreach & Support | Hennessey, Meador, Whelan, Artiles<br>Whelan |

**CONSENT CALENDAR**

- 1. APPROVAL OF MEETING MINUTES FOR January 14, 2014 – Motion Henessy 2 winzeler, abstain Whelan, 3-0 put on next agenda.**

**BUSINESS**

- 2. UPDATE COMMISSION ON JOINT COMMISSION/MAYOR TASK FORCE MEETING:**  
Recommended Action: Review minutes from Meeting in February and discuss proposals that come out of that meeting.
- 3. COMMISSION SELECTION OF CHAIR AND VICE CHAIR – No action taken**  
Recommended Action: 1.) Select Chair and Vice Chair
- 4. WAITING FOR THE TRAIN STATUE MAINTENANCE SCHEDULE – No Action**  
Recommended Action: Review Kiwanis proposal to do semi-annual maintenance supervised by artist. Review Maintenance guidelines for that sculpture along with the Lady on the Mushroom and the Bobcat Sculpture.
- 5. 2013 -14 DRAFT WORK PLAN -**  
Recommended Action: 1.) Review draft work plan. 2.) Assign Commissioner Perryman to work plan items. 3.) Commissioners Hennessey and Meador to provide any update related to work plan from Mayor's Task Force for Commissions.

**ANNOUNCEMENTS - Commission Terms Extended – Minutes – Oath of Office**

**FUTURE COMMISSION INITIATED AGENDA ITEMS: Library card sub-committee**

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**ADJOURNMENT – motion Whelan 2 henessy 4-0** to the next monthly meeting at **7:00 p.m.** on

May 13, 2014, Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

City of Morgan Hill  
Library, Culture and Arts Commission  
Regular Meeting Agenda – March 11, 2014  
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**NOTICE**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

**PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA**

Following the opening of the Meeting, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action; your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA**

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

**NOTICE**

**AMERICANS WITH DISABILITIES ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17575 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

